

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**May 22, 2018 - 09:00 A.M.**

\*Board members may participate electronically at will, with the anchor location as stated above.\*

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. DECLARE THE ATTACHED LIST OF CELL PHONES AS SURPLUS AND AUTHORIZE THE TRADE OF THESE PHONES TO T-MOBILE IN EXCHANGE FOR A \$520.00 CREDIT TOWARD REPLACEMENT PHONES
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MARY LATU TO PROVIDE SPECIALIZED CONTRACTED THERAPY SERVICES TO CHILD VICTIMS
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH TIMOTHY PONCE TO PROVIDE SPECIALIZED CONTRACTED THERAPY SERVICES TO CHILD VICTIMS
4. OBTAIN COMMISSION CHAIR SIGNATURE TO ACKNOWLEDGE DONATION OF HOOKAH/MOBILE SNUBA STATION WITH TRAILER FOR SEARCH AND RESCUE MISSIONS
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 TO AGREEMENT NO. 2017-257 WITH PROVO SCHOOL DISTRICT TO PROVIDE NURSING SERVICES FOR SUMMER CAMP
6. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH INTERMOUNTAIN HEALTHCARE FOR UTAH COUNTY HEALTH PROMOTIONS DIVISION TO PROVIDE "LIVING WELL WITH DIABETES" CLASSES
7. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN UTAH INDOOR CLEAN AIR ACT AGREEMENT WITH UTAH DEPARTMENT OF HEALTH
8. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A CONFLICT OF INTEREST FORM FOR THE STATE OF UTAH DEPARTMENT OF HEALTH
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 TO AGREEMENT NO. 2016-421 WITH THE UTAH DEPARTMENT OF HUMAN SERVICES - DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH FOR UPDATED CONTRACT PERIOD AND PAYMENT RATES

10.

APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1,  
TERMINATING AGREEMENT NO. 2017-332 WITH THE STATE OF UTAH

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 4,  
TERMINATING AGREEMENT NO. 2017-441 WITH THE STATE OF UTAH
12. DESIGNATE PAST DUE ACCOUNTS RECEIVABLE AS UNCOLLECTIBLE, AND APPROVE AND  
AUTHORIZE THE AMOUNTS TO BE WRITTEN OFF
13. ADOPT A RESOLUTION GIVING NOTICE AND DECLARING, THAT THE REAL PROPERTIES  
HERETOFORE STRUCK OFF TO UTAH COUNTY BY THE UTAH COUNTY CLERK/AUDITOR  
DURING A TAX SALE, AS SURPLUS PROPERTY AND OFFERED FOR SALE TO THE PUBLIC  
UNLESS DETERMINED OTHERWISE BY THE BOARD OF COUNTY COMMISSIONERS OF UTAH  
COUNTY, UTAH
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A GRANT AGREEMENT WITH  
THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD TO RECEIVE \$150,000.00 TOWARD  
THE PURCHASE OF TWO MARSH MASTER AMPHIBIOUS VEHICLES FOR USE IN WEED  
CONTROL WORK AROUND UTAH LAKE
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUBDIVISION  
IMPROVEMENT AND WARRANTY AGREEMENT WITH BROCK AND KATI CROPPER/SHAUNNA  
CHRISTMAS FOR CHRISTMAS ESTATES PLAT A FOR A CASH CONSTRUCTION BOND OF \$9,510  
AND CASH WARRANTY BOND OF \$760.80
16. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT WITH THE CITY  
OF ALPINE FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION  
DEVELOPMENT PROJECT
17. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT WITH THE CITY  
OF HIGHLAND FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION  
DEVELOPMENT PROJECT
18. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT WITH THE CITY  
OF SPRINGVILLE FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND  
RECREATION DEVELOPMENT PROJECT
19. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S  
OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60378, DATED MAY 17, 2018
20. ADOPT A RESOLUTION REAPPOINTING ERNEST M. JOHN, MICHAEL M. CHAMBERS, LARRY M.  
MENDENHALL, AND RICHARD MECHAM TO THE BOARD OF TRUSTEES OF THE NORTH UTAH  
COUNTY WATER CONSERVANCY DISTRICT
21. ADOPT RESOLUTION OF APPOINTMENTS OF BLAINE THOMAS AND JAY F. MEACHAM TO THE  
ADMINISTRATIVE CONTROL BOARD OF TIMPANOGOS SPECIAL SERVICE DISTRICT
22. RATIFICATION OF WARRANT REGISTER SUMMARY FOR MAY 22, 2018, INCLUDING NOTES  
AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

### **REGULAR AGENDA**

1. TAKE ACTION TO REFER THE 20-YEAR REVIEW OF THE DIXON AGRICULTURAL PROTECTION  
AREA, 7.72 ACRES, TO THE UTAH COUNTY PLANNING COMMISSION AND THE UTAH COUNTY  
AGRICULTURAL AREA ADVISORY BOARD PER UTAH CODE 17-41-307; LOCATED IN SECTION  
32, TOWNSHIP 4 SOUTH, RANGE 1 EAST, SLB&M, LEHI AREA OF UNINCORPORATED UTAH  
COUNTY

- Peggy Kelsey, Community Development -

2. APPROVE THE MINUTES OF THE JANUARY 30, 2018 COMMISSION MEETING  
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3. APPROVE THE MINUTES OF THE FEBRUARY 13, 2018 COMMISSION MEETING  
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4. APPROVE THE MINUTES OF THE FEBRUARY 27, 2018 COMMISSION MEETING  
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5. APPROVE THE MINUTES OF THE FEBRUARY 20, 2018 COMMISSION MEETING  
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6. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2018-8  
- Paul Jones, Deputy Attorney -
7. ADOPT A RESOLUTION REGARDING THE ADJUSTMENT OF GREENBELT ROLLBACK TAXES (CONTINUED FROM THE MAY 15, 2018 COMMISSION MEETING)  
- Kris Poulson, Utah County Assessor -
8. ABATE THE ROLLBACK TAXES FOR PROPERTY SERIAL NO. 46:810:0200 (CONTINUED FROM THE MAY 1, 2018 COMMISSION MEETING)  
- Greg Graves, Utah County Commissioner -
9. APPROVE A LATE DISABLED VETERAN ABATEMENT FOR TIMOTHY JAMES HOUSTON, SERIAL NO. 49:780:0108, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE  
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
10. APPROVE A LATE DISABLED VETERAN ABATEMENT FOR STEPHANIE REEDER, SERIAL NO. 66:508:0608, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE  
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
11. AUTHORIZE A CHANGE TO THE STAFFING PLAN TO ELIMINATE ONE (1) VACANT, LIMITED-TERM LAW CLERK/BAILIFF POSITION AND ADD ONE (1) FULL-TIME, CAREER SERVICE DEPUTY SHERIFF II POSITION TO THE JUDICIAL SERVICES DIVISION OF THE SHERIFF'S OFFICE  
- Merritt Fullmer, Human Resource Management -
12. ADOPT AN ORDINANCE REPEALING THE DEPUTY SHERIFF REIMBURSEMENT FEES EXCLUSIVE TO THE CITY OF EAGLE MOUNTAIN AND ENACTING THE DEPUTY SHERIFF SUPPLEMENTAL LAW ENFORCEMENT FEE AND THE EVIDENCE PERSONAL DIGITAL DATA EXTRACTION FEE  
- Cort Griffin, Deputy Attorney -
13. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE EAGLE MOUNTAIN REDEVELOPMENT AGENCY FOR THE SWEET WATER INDUSTRIAL PARK COMMUNITY REINVESTMENT PROJECT AREA NO. 1  
- Bill Lee, Utah County Commissioner -
14. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS

LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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15. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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16. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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17. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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### **WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

### **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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